

DRINKING WATER BOARD MEETING

November 8, 2002

1:00 p.m.

Place: 168 North 1950 West, Room 101

Salt Lake City, Utah 84116

Phone: (801) 536-4200

1. Call to Order
2. Roll Call – Kevin Brown
3. Introductions – Chairman Workman
4. Approval of Minutes – October 11, 2002
5. State SRF/Revolving Loan Fund (SRF)/Conservation Committee
 - 1) SRF/Conservation Report – Vice Chairman Pierson
 - 2) Status Report
 - 3) State SRF Applications
 - a) Maeser WID
 - b) West Millard Water Agency
 - c) Oak City Planning Advance
 - d) R309-700 Hardship Grant Revisions
 - 4) Federal SRF Applications
 - a) Emigration Improvement District
6. Operator Certification Commission Membership Renewal
 - a) Replacement of Don Hayes
7. Cross Connection Commission Membership Renewal
 - a) Replacement of Don Hayes
 - b) Renewal of Frank Mills
8. Authorization of an Effective Date on the Recent Amendments to Rule R309-700 and R309-705 – Bill Birkes
9. Amendments to the Administrative Penalty Rule R309-405 - Ken Bousfield
10. Chairman's Report – Chairman Workman
11. Directors Report – Kevin Brown
 - a) Draft of 2003 Board Meeting Schedule

- b) Rural Water Association of Utah's Annual Conference
- c) Utah Water Users' Annual Conference
- d) December Board Meeting Held with the Water Quality Board on December 6, 2002

12. News Articles

13. Letters

14. Update

15. Next Board Meeting

Date: December 6, 2002

Time: 9:00 a.m. – joint work meeting with the Water Quality Board

11:00 a.m. – Board meeting

Place: 168 North 1950 West, Room 201

Salt Lake City, Utah

16. Other

17. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at (801) 536-4413, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.